

# *Town of Odessa*

## **MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, FEBRUARY 2, 2009 - 7:00 PM OLD ACADEMY BUILDING**

Those present at 7:00 PM:

Mayor Kathy Harvey  
Council Member John Freeman  
Council Member Jeff Glueck  
Council Member Betts Jackson

Treasurer James Grant  
Secretary Barbara Roberts

Council Member Bob Grove (out of town, excused)

**MOTION BY JEFF GLUECK, SECONDED BY BETTS JACKSON TO  
EXCUSE BOB GROVE FROM THE 2/2/09 REGULAR MEETING OF  
MAYOR & COUNCIL**

**MOTION CARRIED. VOTE: 4 AYE, 0 NAY**

0 community members, Odessa Fire Co., Transcript, De State Police

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- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:02 PM.
- II. Roll Call
- III. Delaware State Police Report- Lt. Daniels read the report, attached hereto as Attachment A
- IV. Approval of Minutes – Regular Meeting 1/12/09

**MOTION BY BETTS JACKSON, SECONDED BY JOHN  
FREEMAN: TO ACCEPT THE MINUTES FROM THE 1/12/09  
MEETING OF MAYOR AND COUNCIL**

**MOTION CARRIED. VOTE: 4 AYE, 0 NAY**

- V. Correspondence - none
- VI. Treasurer's Report – No current Treasurers Report, Treasurer is waiting for reconciliations from the bank
- VII. Commission Reports
  - A. Trees-meeting held 1/20/09
  - B. Historic-no January meeting
  - C. Planning-meeting held 1/15/09

VIII. Old Business

A. Election process for Mayor, 2 Council Members & Treasurer

- i. Mayor Harvey noted with the new election laws some of the procedures for running for office have changed.
  - New forms are required for “Intention To Run For Office”
  - Voter registration & absentee ballots
- ii. Election notices will be posted next week
- iii. Deadline for filing is March 6<sup>th</sup>
- iv. Election will be held April 6<sup>th</sup> at the Old Bank Building

B. Appointments

- i. Historic Commission - none
- ii. Tree Commission - none

C. Update for Town Clerk position

- i. To-date, 70 applications have been received for this position
- ii. Interviewing will begin next week, so candidate names can be presented at the March meeting.
- iii. Funding for this position is available for 1 year (40 hours a month)

IX. New Business

A. Mowing Contract

- i. Masseys Lawncare & Landscaping Contract – Renewal of mowing contract for 3 year period (2009-2011) with no price increase, no fuel charge and maintaining current lawn care price.

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN: TO ACCEPT THE MOWING CONTRACT FROM MASSEY’S LAWN CARE & LANDSCAPING FOR 3 YEARS (2009-2011).**

**MOTION CARRIED. VOTE: 4 AYE, 0 NAY**

X. Next Meeting’s Date and Time:

A. Next months meeting will be March 2, 2009 at 7:00

XI. Adjournment

The meeting adjourned at 7:30 PM.

Respectfully Submitted: 2-5-2009 \_\_\_\_\_  
Date Secretary

Approved: \_\_\_\_\_